



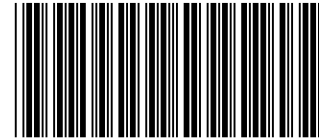
Companies House
— for the record —

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Annual Return

Company Name: **TPS CONSULT LIMITED**

Company Number: **02574820**



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Received for filing in Electronic Format on the: **08/01/2001**

Company Details

Period Ending: **08/01/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7420

*Registered Office:
Address:*

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

*Register of
Members Address:*

**CONSTRUCTION HOUSE
BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

*Register of Debenture
Holders Address:*

**CONSTRUCTION HOUSE
BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: **MR DIRK OLAF FITZHUGH**

Address:

**BESDAU HOUSE
MOUNT ROAD
TETTENHALL WOOD
WOLVERHAMPTON
ENGLAND WV6 8HT**

Director 1:

Name: **MR BERTIL STAFFAN
ENGSTROM** *Address:* **BADGER'S HOLT
HIGH GREEN
CHORLEY, BRIDGNORTH
SHROPSHIRE
ENGLAND WV16 6PP**

Date of Birth: **03/04/1963**

Nationality: **SWEDEN**

Occupation: **CHARTERED CIVIL
ENGINEER**

Director 2:

Name: **MR GEOFFREY PEARSON** *Address:* **4 WOODFORD WAY
WOMBOURNE,
WOLVERHAMPTON WV5 8HB**

Date of Birth: **19/08/1959**

Nationality: **BRITISH**

Occupation: **FD- CARILLION
PROFESSIONAL SERVICES**

Director 3:

Name: **MR STEPHEN GRAHAM
JESSUP** *Address:* **26 ELMROYD AVENUE
POTTERS BAR
HERTFORDSHIRE
ENGLAND EN6 2EE**

Date of Birth: **28/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	44368002	GBP44368002.00
TOTALS	44368002	GBP44368002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44368002 £1 ORDINARY Shares held as at 08/01/2001

Name: **CARILLION PLC**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV1 4HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2001** *Authenticated:* **Yes (E/W)**